



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, August 29, 2017, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, August 22, 2017.

V. ACTION ITEM(S)

- A. Proclamation No. 27 of 2017 – Proclaiming the month of September 2017 as “Centre County Suicide Awareness and Prevention Month” and September 10, 2017 as “Centre County Suicide Awareness and Prevention Day”.
- B. Proclamation No. 28 of 2017 – Recognizing the Old Gregg School Community and Recreation Center for providing 10 years of service.
- C. Proclamation No. 29 of 2017 – Proclaiming August 31, 2017 as “Overdose Awareness Day” in Centre County.
- D. Liquid Fuels Payment – Authorize payment in the amount of \$40,000 to Potter Township for completion of liquid fuels project #17-14218-001 for the paving of T-525 Tusseyville Road– Dept. 411.
- E. Check run in the amount of \$     dated August , 2017.

F. Children and Youth Services

- i. Request that the Board approves the following item:
  - a. Approve the quarterly reports for the period of April 1, 2017 through June 30, 2017 – Dept. 511.
- ii. Request that the Board reviews the following items and moves them to the August 31, 2017 Consent Agenda:
  - a. Fiscal Year 2018-2019 Children and Youth Needs Based Plan and budget estimate – Dept. 511.
  - b. A CWIS data sharing agreement with Centre County Children and Youth Services. The agreement is for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- iii. Request that the Board reviews the following items and moves them to the September 5, 2017 Consent Agenda:
  - a. A contract renewal with Keystone Adolescent Center Inc. To provide foster/residential services for dependent/delinquent youth. The contract total is \$153 with the source of funding as follows: State \$122 and County \$31 for the period of July 1, 2016 through June 30, 2017 – Dept. 511.
  - b. A contract with County Commissioner Association of Pennsylvania (CCAP) to provide CAPS technical support. The contract total is \$200 with the source of funding as follows: State \$160 and County \$40 for the period of April 1, 2017 through June 30, 2017 – Dept. 511.
  - c. A contract addendum with Avanco International Inc. to extend a provider agreement for three months for the period of July 1, 2017 through September 30, 2017 – Dept. 511.
  - d. A contract addendum with Avanco International Inc. to extend a consulting agreement for three months for the period of July 1, 2017 through September 20, 2017 – Dept. 511.
  - e. A contract with Western PA CARES for Kids to provide forensic interview services. The contract total is \$350 which is funded as follows: State \$280 and County \$70 for the period of July 1, 2017 through June 30, 2018 – Dept. 511

- f. A contract renewal with A Mindful Village to provide counseling services. The contract total is \$1,000 with the source of funding as follows: State \$800 and County \$200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- g. A contract renewal with Kindercare to provide childcare services. The contract total is \$13,000 with the source of funding as follows: State \$10,400 and County \$2,600 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- h. A contract renewal with County Commissioner Association of Pennsylvania (CCAP) to provide CAPS technical support. The contract total is \$800 with the source of funding as follows: State \$640 and County \$160 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- i. A contract with Aimee Senott to provide counseling services. The contract total is \$17,000 with the source of funding as follows: State \$13,600 and County \$3,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- j. A contract renewal with the Centre County Public Defender to be guardian ad litem. The contract total is \$175,954 with the source of funding as follows: State \$87,977 and County \$87,977 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

G. MH/ID/EI

- i. Request that the Board approves the following item:
  - a. Approve a letter of agreement with Tuscarora Intermediate Unit 11 (TIU). This will allow the TIU, through the Department of Education – Office of Child Development and Early Learning, to disperse grant funds to approved grantees for training and technical assistance to early intervention programs. These state funds have been awarded to programs to focus on a program priority area addressing social relationships, language, and early literacy or early childhood outcomes. The grant total is \$20,000 for the period of July 1, 2017 through June 30, 2018 –Dept. 561.

ii. Request that the Board reviews the following items:

- a. A contract addendum with the Youth Service Bureau to allow for funds to provide performance based drug and alcohol and gambling prevention services in the amount of \$84,550, increasing the contract maximum from \$133,673 to \$218,223. The contract will be funded as follows: State \$208,010 and County \$10,213 for the period of July 1, 2016 through June 20, 2017 – Dept. 562.
- b. Addendum No. 2 with The Arc of Centre County to allow for funds to provide additional family support services for intellectual disability in the amount of \$6,880 increasing the contract maximum from \$131,363 to \$138,243. The contract will be funded as follows: State \$131,773 and County \$6,470 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- c. Addendum No. 2 with Crossroads Counseling, Inc. to modify funding available for additional services to include medication assisted therapies (induction of suboxone and vivitrol) and partial hospitalization services in the amount of \$27041 decreasing the contract maximum from \$268,561 to \$241,520 for the period of July 1, 2016 through June 30, 2017 –Dept. 562.
- d. A contract renewal with Treatment Trends, Inc. to provide drug and alcohol services including halfway house services and non-hospital detoxification rehabilitation. The contract total is \$5,000 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- e. A contract renewal with Pyramid Healthcare, Inc. to provide drug and alcohol services including non-hospital detoxification, non-hospital rehabilitation, partial hospitalization, halfway house services, and methadone maintenance. The contract total is \$60,000 which is state funded for the period of July 1, 2017 to June 30, 2018 – Dept. 562.
- f. A contract renewal with Sunny Days Adult Living Center to provide intellectual disability services including community based in home and community supports, community participation, and companion services. The contract total is \$19,750 which is funded as follows: Stat \$18,840 and County \$910 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

- g. A contract renewal with Pamela Cosper to provide intellectual disability services including certified interpreter services. The contract total is \$5,500 which is funded as follows: State \$5,246 and County \$254 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- h. A contract renewal with Care for People Plus, Inc. to approve a letter of agreement to provide intellectual disability services including community based in-home supports, companion services, homemaker/chore services, and respite care. The contract total is \$16,300 which is funded as follows: State \$15,549 and County \$751 for the period of July 1, 2017 through June 30, 2018 – Dept. 561

H. Planning

- i. Approve a revision to the Federal fiscal year 2013 CDBG contract to reallocate \$9,105 in left over funds from the Madisonburg (\$6,289) and Woodward (\$2,816) water system projects. The funds to be re-allocated to the Unionville Borough master water meter project originally funded with Federal fiscal year 2015 CDBG funds. The \$9,105 in PA Department of Community and Economic Development funds are for the period of February 13, 2014 through February 12, 2019 – Dept. 817.
- ii. Review a contract with Rodgers Clock Service for the repair and rehabilitation of the four clocks located in the Courthouse cupola. The work will be completed in the fall of 2017. The contract total is \$16,050 for the period of July 27, 2017 through October 27, 2017 – Dept. 971.
- iii. Execute a Memorandum of Understanding for the preliminary land development of six (6) self-storage buildings ranging in size from 40' x 190' (7,600 sq. ft.) to 50' x 255' (12,750 sq. ft.) as well as corresponding infrastructure to service the proposed land development activity. Located along the eastern boundary of Rock Road (T-376) at its intersection with Fox Hill Road (T-784) in Benner Township – Dept. 151.
- iv. Execute a Memorandum of Understanding (MOU) for the final land development plan Stoltzfus Storage Sheds CCPCDO File No. 113-17. This proposal constitutes a final plan submission showing the development of one (1) building addition (being 7,680 sq. ft.) and a power room accessory building (being 312 sq. ft.) as part of the developer's existing storage shed manufacturing facility located along Shaffertown Road (T-670) in Miles Township – Dept. 151.

VI. CONSENT AGENDA

- A. Adult Services – Request that the Board approves the State Food Purchase Program (SFPP) Expense and Data Report for FY 16-17 so that it may be submitted to the Pennsylvania Department of Agriculture by September 18, 2017. The total amount expended was \$94,248 for the period of July 1, 2016 through June 30, 2017 – Dept. 501.
- B. Aging – Request that the Board approves a contract renewal with Mid Penn Legal Services to provide legal services to seniors upon referral from the Centre County Office of Aging. The contract rate is \$79.44 per hour for the period of July 1, 2017 through June 30, 2018 – Dept. 520.
- C. Emergency Services – Request that the Board approves a contract proposal from Mission Critical Partners (MCP) allowing them to provide representation for 9-1-1 in communication with Spillman and the consortium project manager for the Computer Aided Dispatch and Records Management System (RMS) Interface management project. MCP would assist us by participating on bi-weekly calls and working with both the CAD vendor and the consortium vendors to ensure that any proposed changes have no negative impact on operations either from an operational or financial standpoint. MCP would not be replacing 9-1-1 staff, but would be supplementing them with staff that are very knowledgeable on these types of interfaces. The contract total is \$15,000 which is state funded for the period of August 29, 2017 through June 29, 2018 – Dept. 354.
- D. Commissioners – Approve a contract addendum with MaherDuessel to conduct the County's 2017 audit and extend the existing contract for one year – Dept. 111.

VII. DISCUSSION ITEMS

- A. Section 504 of the Rehabilitation Act of 1973 Policy
- B. Public Workshop for Project Modifications for the Improvement of the Environment at F.J. Sayers Dam and Reservoir
- C. Pennsylvania's Best Locations for Launching Your Next Tech Company

VIII. RECOGNITIONS

Aaron Benesch of Boy Scout Troop 380 of Boalsburg earned the Eagle Rank. A Court of Honor was held on August 26<sup>th</sup> to recognize this achievement.

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IX. C-NET REQUESTS

X. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Centre County Government Offices will be closed on Monday, September 4, 2017 in observance of Labor Day.

XI. EXECUTIVE SESSION REPORT

XII. PUBLIC MEETING SCHEDULE

Thursday, August 17, 2017

Finance Committee Meeting – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

EBT Meeting – 11:00 AM – Room 146WB

Tuesday, September 5, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, September 7, 2017

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

XIII. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIV. QUESTIONS FROM THE PRESS

XV. ADJOURNMENT